GOVERNMENT OF INDIA
COAL
LOK SABHA

UNSTARRED QUESTION NO:3809
ANSWERED ON:08.04.2003
RAID CONDUCTED BY CBI ON OFFICERS OF CIL
RITA VERMA

Will the Minister of COAL be pleased to state:

(a) the number of officers of Coal India Limited andits subsidiaries on whose premises C.B.I.has conducted raids alongwith the names and designation thereof;

(b) the number of officers who are still in service, company-wise;

(c) the latest position of the cases against these officers;

(d) whether these officers were promoted or posted on sensitive posts after the institution of CBI cases against them;

(e) if so, the case-wise reasons therefor; and

(f) the number of such officers who have been suspended or dismissed from service due to the CBI cases against them?

Answer

MINISTER OF COAL (SHRI KARIYA MUNDA)

(a) and (b) The subsidiary-wise details of number of officers on whose premises CBI has conducted raids and the number of officers, among them, who are still in service, are as under

Name of Company	ECL	BCCL	CCL	WCL	SECL	MCL	NCL	CMPDIL (HQ)	CIL	TOTAL
No. of officers raided	10	47	18	04	02	-	02	01	-	84
No. of officers in service	4	33	14	4	2	-	2	1	-	60

(c) The subsidiary-wise latest position of the cases is given below: -

Status of the Case	ECL	BCCL	CCL	WCL	SECL	MCL	NCL	CMPDIL
(i) Under Trial	5	36	9	4	1	-	1	-
(ii) Departmental Enquiry	1	1	3	-	-	-	-	-
(iii) Under Investigation	-	2	7	-	-	-	1	1
(iv) Dismissed	1	5	-	-	-	-	-	-

(v) Acquitted	-	2	1	-	1	-	-	-	
(vi) Court judge-ment just received	-	1	-	-	-	-	-	-	
(vii) Penalty Awarded (other than dismissal)	3	-	-	-	-	-	-	-	

(d) These officers were neither promoted nor posted in sensitive posts during the pendency of the cases.

(e) Does not arise.

(f) The details are given below: -

Name of Company	ECL	BCCL (HQ)	CCL	WCL	SECL	MCL	NCL	CMPDIL	CIL	TOTAL
No. of officers suspended	2	32	3	2	1	-	1	-	-	41
No. of officers dismissed	1	5	-	-	-	-	-	-	-	6